



**City of Scottsdale  
Charter Review Task Force**

**MARKED AGENDA**

5:00 p.m., Monday, September 28, 2009  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call MEETING WAS CALLED TO ORDER AT 5:00 P.M.**

Steven J. Twist, Chair, Susan Bitter Smith, Jim Derouin, Cindi Eberhardt, Alan Kaufman, Charlie Smith, Lisa Johnson Stone **ALL PRESENT**

**1. Approval of Minutes - August 31, 2009**

**CINDI EBERHARDT MOVED APPROVAL OF AUGUST 31, 2009 MINUTES, ALAN KAUFMAN SECONDED, MOTION PASSED 7-0**

**2. Public Comment NO COMMENT**

**3. Discussion and possible action regarding revising the process and calendar to be used by the Task Force to review the City Charter and make recommendations to the City Council**

**CHARLIE SMITH MOVED APPROVAL OF REVISED DOCUMENTS, CINDI EBERHARDT SECONDED, MOTION PASSED 7-0**

**4. Discussion and possible action regarding recommendations to the City Council regarding possible amendments to the Scottsdale City Charter**

**CINDI EBERHARDT MOVED THAT "OPTION B1" CHANGING THE METHOD FOR CALCULATING THE MAJORITY OF VOTES NEEDED FOR A CANDIDATE TO BE ELECTED AT THE PRIMARY ELECTION BE APPROVED, LISA JOHNSON STONE SECONDED, MOTION PASSED 6-1 (CHARLIE SMITH)**

**CHARLIE SMITH MOVED THAT OPTIONS A, C, D, AND E APPROVED AT THE SEPTEMBER 14 MEETING, AS WELL AS OPTION B1 APPROVED AT TONIGHT'S MEETING BE FORWARDED TO THE CITY COUNCIL. JIM DEROUIN SECONDED, MOTION PASSED 7-0.**

**JIM DEROUIN MOVED THAT ARTICLE 1, SEC. 3, SUBSECTION B BE AMENDED TO SUBSTITUTE THE WORD "LIMIT" FOR THE WORD "PREVENT" AND THE PHRASE "PREVENT AND PROHIBIT." CINDI EBERHARDT SECONDED, MOTION PASSED 7-0.**

**SUSAN BITTER SMITH MOVED THAT ARTICLE 1, SECTION 3, SUBSECTION C, BE AMENDED TO INSERT THE WORD "ZONING" BEFORE "MAP", AND SUBSECTION D TO INSERT THE PHRASE "FLOODPLAIN OBSTRUCTION OR FLOODING HAZARD" AFTER "NUISANCE" AND IN SUBSECTION E, STRIKE ALL LANGUAGE EXCEPT "TO PRESCRIBE THE PLACE AND MANNER A NOTICE IS TO BE PUBLISHED." ALAN KAUFMAN SECONDED. MOTION PASSED 7-0.**

**JIM DEROUIN MOVED THAT ARTICLE 1, SECTION 3, SUBSECTION G BE AMENDED ADDING THE PHRASE "THE EXTENT ALLOWED BY ARIZONA AND/OR FEDERAL LAW" AFTER THE WORD "TO" AND ADDING AFTER THE WORD "OR" ", WHERE ALLOWED BY CITY ORDINANCE," AND AFTER THE WORD "FURNISHING" ", THE FOLLOWING" NO CHANGES TO SECTION "H", IN SUBSECTION I AFTER THE PHRASE "SPECIFIC PLANS" ADDING "AND/OR CHARACTER PLANS" AND IN SUBSECTION K STRIKING THE PHRASE "AS IT MAY RELATE TO THE ECOLOGY." ALAN KAUFMAN SECONDED, MOTION PASSED 7-0.**

**JIM DEROUIN STATED THAT HE WOULD WORK WITH STAFF TO CLARIFY LANGUAGE IN ARTICLE 1, SECTION 3, SUBSECTION A, RELATING TO THE ROLE OF CONDEMNATION, EMINENT DOMAIN, AND WAIVER RIGHTS UNDER EXISTING PROP 207, AND BRING THAT BACK AT A LATER DATE.**

**SUSAN BITTER SMITH ASKED STAFF TO PROVIDE INFORMATION REGARDING THE CITY'S CURRENT PRACTICE REGARDING PROP. 207 WAIVERS.**

**5. Review, discuss, and possibly amend draft agenda for October 5, 2009 meeting**

**STAFF WAS DIRECTED TO ADJUST THE AGENDA TO CONTINUE DISCUSSION REGARDING ARTICLE 1 AT THE BEGINNING OF THE NEXT MEETING, AND THEN DISCUSS ARTICLE 2, THE COUNCIL, AND TIME PERMITTING, ARTICLE 3, THE CITY MANAGER.**

**SUSAN BITTER SMITH MENTIONED THAT SHE WOULD BE PARTICIPATING TELEPHONICALLY IN THE NEXT MEETING. SHE ALSO ASKED FOR A DISCUSSION ABOUT THE MULTI-MEMBER DISTRICTING PROPOSAL WITHIN THE DISCUSSION ON ARTICLE 2.**

**Adjournment 7:00 P.M.**